

CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER TWO

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Citizens Oversight Committee of the Santa Monica Mountains Open Space Preservation Assessment District Number Two will hold a meeting on Tuesday, August 17, 2004 at 7:00 p.m. at the Bel Air Presbyterian Church, Room 103, 16221 Mulholland Drive, Los Angeles, California, 90049.

Directions to the Meeting: From the 405 Freeway take the Mulholland Drive/ Skirball exit. Turn left onto Skirball and continue up the hill to Mulholland Drive. Turn left onto Mulholland Drive and proceed about one mile. Bel Air Presbyterian Church is on the right hand side. Park in the upper parking lot.

AGENDA

- I. Call to Order.
- II. Administration of oaths of office to new members.
- III. Roll call.
- IV. Approval of Minutes from meeting of April 13, 2004.
- V. Chairperson's Report.
- VI. Public testimony on all agenda items and public comment on matters not on the agenda. Public testimony will also be taken before each item.
- VII. Reports from staff:
 - (a) Presentation on location of all acquisitions completed to date;
 - (b) Update on acquisitions deemed consistent by the Committee to date.
- VIII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APN 2074-039-029, in Acquisition Area F (Calabasas Creek-Woodland Hills) is consistent with the criteria and requirements established in the Final Engineer's Report.
- IX. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 2076-004-018, 019, 021, 022, 025, 026, 033, 034, 039; 2076-009-004, 005, 014, 017; 2076-010-003, 004, 005, 008, 009, in Acquisition Area F (San Sebastian Ridge- Woodland Hills) is consistent with the criteria and requirements established in the Final Engineer's Report.
- X. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APN 2293-010-035, in Acquisition Area G (Encino) is consistent with the criteria and requirements established in the Final Engineer's Report.

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- XI. Discussion and direction to staff on future potential acquisitions in District 2.
- XII. Designation of an independent Auditor for the District revenue and expenditures.
- XIII. Members comments on matters not on the agenda.
- XIV. Statements, questions, or directions to staff pursuant to Government Code §54954.2(a)
- XV. Announcement of next meeting and adjournment.

Public comment is welcome on any agenda item and on matters not on the agenda pursuant to Government Code § 54954.3. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Susan Shanks at 310-589-3200 extension 124.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Melissa Chigaridas at 310-589-3200 extension 122, at least 10 hours prior to the meeting. Later requests will be accommodated to the extent feasible.